

(AGENCY)
RESOLUTION 09-XX

Project Title: State Route 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP)

Whereas, Senate Bill 509, signed into law in September 2004 and Assembly Bill 1462, signed into law in October 2005 collectively amended Government Code Section 14528.5, which Government Code sections together provide for the use of revenues from the sale of excess property, originally purchased for improvements on State Route 238 Hayward Bypass which are no longer feasible, to fund a local alternative transportation improvement program, subject to approval by the California Transportation Commission (“CTC”); and

Whereas, in December 2005 the Alameda County Transportation Authority (“ACTA”) adopted Amendment No. 1 to the Alameda County Transportation Expenditure Plan dated August 1986 (“Expenditure Plan”) to delete the Route 238 Hayward Bypass project from the Expenditure Plan and to fund four alternative projects; and

Whereas, a prioritized list of state highway projects that will provide congestion relief in the same corridors that would have benefited from the Route 238 Hayward Bypass project has been created in conjunction with said Amendment No. 1; and

Whereas, this prioritized project list is intended to form the State Route 238 Hayward Bypass Local Alternative Transportation Improvement Program (“LATIP”); and

Whereas, the final prioritized LATIP must be approved by the CTC by the time the excess right-of-way is sold or the funds from the sale of the right-of-way will revert to the State Highway Account and will not be exclusively available for projects in central Alameda County; and

Whereas, in order for the LATIP to be approved by the CTC, local area support for the LATIP must be demonstrated by the Cities of San Leandro and Hayward, Alameda County, the Alameda County Congestion Management Agency (ACCMA), and ACTA; and

Whereas, this local support is desired to be demonstrated by (month) 2009 for the final prioritized LATIP; and

Whereas, the Central County Freeway Study Policy Advisory Committee approved the prioritized LATIP on June 28, 2008;

Now, therefore be it resolved, that the (Agency) approves the LATIP attached hereto as Attachment A; and

Now, therefore, be it further resolved, that a copy of this resolution shall be transmitted to ACCMA.

Duly passed and adopted by the (Agency) at the regular meeting of the (body) held on (day), (date), 2009, in(city), California, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SIGNED:

(name/title)

ATTEST:

(name/title)